

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# **Meeting Summary CITY COUNCIL**

R. Steve Tumlin, Mayor Stuart Fleming, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G.A. (Andy) Morris, Ward 4 Anthony Coleman, Ward 5 Michelle Cooper Kelly, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, April 13, 2016

7:00 PM

**Council Chamber** 

20160329 Swearing-in of Hearing Officers

Swearing in of Maziar Mazloom & Cheryl Richardson by Chief Judge Roger Rozen as Hearing Officers for the Tax Intercept Program.

**Not Present** 

**20160305** Building Safety Month

Proclamation presented to Mark Rice, Chief Building Inspector, in observance of Building Safety Month. Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus, and federal agencies in protecting lives and property. The City of Marietta, hereby proclaims the month of May 2016 as Building Safety Month

**Presented** 

20160325 Scheduled Appearance - Larry Wills

**Present** 

\* 20160290 Regular Meeting - March 9, 2016

Review and approval of the March 9, 2016 regular meeting minutes.

Approved and Finalized

\* 20160291 Special Meeting - March 30, 2016

Review and approval of the March 30, 2016 special called meeting minutes.

# \* 20160078 Executive Session Minutes

Review and approval of the following executive session minutes:

January 8, 2014 City Council Meeting

January 30, 2014 Special Called City Council Meeting

February 10, 2014 Agenda Work Session

March 6, 2014 Agenda Work Session

March 12, 2014 City Council Meeting

March 26, 2014 Special Called Agenda Work Session

April 7, 2014 Agenda Work Session

April 30, 2014 Special Called Agenda Work Session

May 12, 2014 Agenda Work Session

May 14, 2014 City Council Meeting

#### Approved and Finalized

#### \* 20160196 Z2016-05 [REZONING] CENTURY COMMUNITIES, LLC

Z2016-05 [REZONING] CENTURY COMMUNITIES, LLC is requesting the rezoning of 0.09 acres located in Land Lot 217, District 17, Parcels 0680, 0490, 0510, 0520, and 0530; and Land Lot 1290, 16th District, Parcels 0360 and 0370, 2nd Section, Marietta, Cobb County, Georgia, and being known as a portion of 392, 404, 408, 412, 422, 430, and 436 Powder Springs Street from CRC (Community Retail Commercial) to MXD (Mixed Use Development). Ward 5A.

(Section 3) The following stipulation is incorporated as a condition of zoning: This property shall be incorporated into the Marietta Walk development, and all previously approved stipulations to zoning and detailed plans for Marietta Walk, including site plans, landscape plans and architectural elevations, shall also apply to this property.

#### Approved and Finalized

#### \* 20160224 Final Fiscal Year 2016 CDBG Projects

Approval of a Resolution authorizing the submittal of the city's Final Fiscal Year 2016 CDBG projects to Cobb County CDBG for inclusion in their submittal to the U.S. Department of Housing and Urban Development (HUD).

# \* 20160234 FY2016 CDBG Sub-recipient Agreement

Motion approving the 2016 Program Year CDBG Sub-recipient Agreement submitted by Cobb County and amended by council as follows

The deletion of the following:

Section 1.1-Administration of Program (a & b)- "a. The County shall have the responsibility for providing limited administrative service to the City of Marietta's CDBG Program, including but not limited to preparation of plans to be submitted to HUD, issuance of notices, requests for project submittals, accepting applications, evaluation administration and monitoring of projects. b. In compensation for the County administrative services identified (a.), the County shall receive an administrative fee of \$10,000, which shall be deducted from the City's annual administration allocation. No percentage of CDBG administrative fees assigned to the City shall exceed that allowed by HUD CDBG regulations."

The revision of the following:

Revision to page 30-Scope of Services: Remove "Administrative & Planning Functions CDBG Office" from the Activity Names and restore the \$10,000 to the City of Marietta Administrative & Planning Functions.

#### **Approved and Finalized**

### \* 20160245 Manget Ph. 1 - Revision to the Detailed Plan

Motion to approve a revision to the detailed plan to convert SF35 (at the corner of Manget and Frasier Streets) to a corner park.

#### Approved and Finalized

# \* 20160248 City of Marietta Comprehensive Plan Steering Committee

Motion to appoint Philip M. Goldstein and Stuart Fleming to serve on the City of Marietta Comprehensive Plan Steering Committee.

#### Approved and Finalized

#### \* 20160309 Proposed Amendment to Personal Care - Group Homes Regulations

Motion to authorize advertisement for amendments to the definitions regarding personal care homes and group homes.

### **Approved to Adverstise**

#### \* 20160278

# 44 Mill Street (Chick-fil-A) - Certificate of Approval (Demo/New Construction)

Motion to approve a certificate of approval for new construction-site parking lot demo, grade and rebuild, utilities, dumpster and lights for the previously approved Chick-fil-A building.

The following items are additional conditions of approval for the attached site plan:

- 1. Full access onto Georgia 120 Loop (North Marietta Parkway) is required and must be approved by Georgia Department of Transportation.
- 2. The site plan is approved, site-specific for Chick-fil-A only.
- 3. Improvements to the proposed driveway shall be the responsibility of the property owner and/or Chick-fil-A, and at no expense to the City of Marietta.

#### Approved and Finalized

#### \* 20160279

#### 44 Mill Street (Chick-fil-A) Signage

Motion to approve a certificate of approval for Chick-fil-A building and monument signage.

Philip Goldstein and Mary Goldstein are owners of the property at 44 Mill Street (2130 Mill Street - County Tax Bill), Marietta, Ga.

#### Approved and Finalized

#### \* 20160263

#### Tourism Grant Request, Marietta/Cobb Museum of Art

Motion to approve a request from Sally Macaulay, Executive Director of Marietta/Cobb Museum of Art for a supplemental tourism grant for Coca Cola exhibit in the amount of \$10,248.

Council member Goldstein disclosed that he is a member of the Marietta/Cobb Museum of Art.

#### Approved and Finalized

#### \* 20160265

#### **Tourism Grant Request, Jersey Barriers**

Motion to approve a request from City Staff for tourism funds to purchase Jersey Barriers in the amount of \$10,820, as a capital project for future tourism grant funded event.

# \* 20160254 Real Property Agreement Kennesaw Mountain to Chattahoochee River (KMCR) Gap Trail

Motion authorizing the Real Property Agreement between the City of Marietta and GDOT for the Transportation Enhancement (TE) project KMCR Gap Trail.

#### Approved and Finalized

# \* 20160255 Intergovernmental Agreement for Cobb Parkway at Roswell Street SPLOST project

Motion to approve a Memorandum of Understanding with GDOT for the US/41SR3 (Cobb Parkway) Intersection Improvement Project.

#### Approved and Finalized

# \* 20160286 Bill (Scoop) Kinney Memorial Street

Motion to place two signs on Polk St. (one near Cleburne and the other near Winn) not changing the street name but making the section of Polk between Cleburne and Winn St. the Bill (Scoop) Kinney Memorial Street. Bill Kinney was the longest season ticket holder for the Marietta Blue Devils, dedicated to Marietta High School and the City of Marietta with his years of writing about his beloved community.

#### **Approved and Finalized**

# \* 20160287 Request for Speed Signs

Motion authorizing staff to install two driver speed feedback signs on Bells Ferry Rd.

# **Approved and Finalized**

# \* 20160298 BLW Request for Variance

Motion approving variance from the underground utility ordinance, 5-4-160, for utility work shown on the attached letter and attachment from Marietta Power dated 03-28-2016 for work on Gresham Road. This motion does not grant a perpetual variance.

Marietta Power must relocate underground at their expense if other utilities at the location are moved underground.

# \* 20160307 Motion accepting the donation of right of way:

- Along Burnt Hickory Rd. from Aspire Hollander, LLC
- Along Maple Ave. from Marietta City Schools
- Along Burnt Hickory Rd. from LED Hickory Investors, LLC

#### **Approved and Finalized**

#### \* 20160340

Construction Agreement between State of Georgia Department of Transportation and City of Marietta for the Franklin Road Improvements Project

Motion approving the Construction Agreement between State of Georgia Department of Transportation and the City of Marietta for the Franklin Road Improvements Projects from Twin Brooks Drive to Las Colinas Apartments Project, PI No. 0010325.

# Approved and Finalized

#### \* 20160344

# **Request for Stop Sign and Crosswalks**

Motion authorizing the installation of a 4-way stop and crosswalks at the intersection at Lee's trace & Chestnut Hill Circle.

#### Approved and Finalized

#### 20160345

#### **Acceptance of Sessions Street Right of Way Donation**

Motion accepting the donation of right away along Sessions Street from Sessions Street Townhomes, LLC.

#### **Approved and Finalized**

#### \* 20160342

#### **BLW Actions of April 11, 2016**

Review and approval of the April 11, 2016 actions and minutes of Marietta Board of Lights and Water.